

**ROOSEVELT TOWNSHIP
BOARD MEETING
May 11, 2020**

Meeting was conducted online because of the Covid-19 pandemic

- 1. The meeting was called to Order at 7:20 pm by Chairman Chris Hewitt. All Board members present.**
- 2. Chris made a motion to approve the Agenda, 2nd by Rick, all approved, motion carried.**
- 3. The Minutes of the April 13th, 2020 Board meeting were read by the Clerk. Motion by Chris to approve as read, 2nd by Ann. All approved, motion carried.**
- 4. The March Treasurer's report was read. Motion by Chris to approve, 2nd by Rick. All approved, motion carried.**
 - Rick made the motion to move the 1 year CD to roll over into the Money Market, Chris 2nd the motion.**
- 5. Chris moved to approve claims as listed; 2nd by Ann, all in favor, motion carried.**
- 6. Discussion on Direct Deposit payroll, the board decided to keep it as is and not move forward with Direct Deposit.**
- 7. Mail in Ballots only was discussed, due to Covid-19. The board decided to have the polling at the Townhall. (Mail in ballots will still be available for those who wish to proceed voting that way)**
- 8. Road & Equipment Report:**
 - Equipment: The 2 front steer tires on the Mack Truck need to be replaced as they would not meet the DOT inspection. They are \$520/tire and \$20 to balance at Pine Center Tire & Towing.**
 - Rick motioned to get the tires replaced, Chris 2nd the motion, all approved, motion carried.**
 - Roads:**
 - Road Inspection done: April 24, 2020**
 - Crack Sealing Quotes – Waiting until we get more quotes**

Road Inspection: Please see Road Review Report for full details.

A lot of the roads are in good shape. It was noted to look at Camp lake access road there is a sink hole past Dan Wells place about a foot in diameter that the road maintenance employees would take a look at. It was also noted that Crushed tar is not available at this time, they have checked with numerous vendors and no one has any, so the time being they will not able to proceed any work that needs to be done with crushed tar until it becomes available.

9. Chris made a motion to accept the resignation of Clerk from Bonnie Orton, 2nd by Rick, all approved, motion carried.
10. Chris mad a motion to appoint Breanna Cielinski as the new Clerk for Roosevelt Township, 2nd by Ann, all approved, motion carried.
11. Pine Center Sportsman club donated \$1000.00, we will be asking the public for their opinion on Roosevelt Township Facebook page.
12. Open Forum:
 - Breanna will get a quote for the transfer station sign
 - Mentioned Township boarder signs
13. Other Information:
 - We got a thank you from Pine Center 1st Responders
 - Discussion on the December, 2019, Crow Wing County Risk Management Policy

At 8:29 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman